



**SCAHA MEETING OF BOARD OF DIRECTORS**  
 February 13, 2019  
 THE RINKS at LAKEWOOD

**EXECUTIVE COMMITTEE PRESENT**

Dave Bigelow (Commissioner), Rosemary Voulelikas (Deputy Commissioner), Nancy Hodge (Member Services), Rob Foster (Statistician), Todd Thomasy (Treasurer), Jim Burcar (Mite Director) and Monica Gordon (Social Media Director).

**MEMBER ASSOCIATIONS PRESENT/ABSENT**

Present	Abs	Total # Abs	Total Consec Abs	Club	Present	Abs	Total # Abs	Total Consec Abs	Club
X				Anaheim Jr. Ducks	X				Los Angeles Jr. Kings
	X	2		Bakersfield Condors	X				OC Hockey Club
X				Bay Harbor Red Wings	X		1		Ontario Moose
X		1		California Bears	X				Pasadena Maple Leafs
X		1		California Gold Rush	X		1		San Diego Ice Arena
X		2		California Heat	X		1		San Diego Jr. Gulls
X		1		California Wave	X(on call)		2		San Diego Saints
X (on call)		1		Desert Blaze	X(on call)		1		Santa Barbara Ice Hawks
X				Empire Hockey Club	X				Valencia Jr. Flyers
X		3		Ice Dogs	X (on call)		1		Ventura Mariners/Titans
X				Jr. Reign Hockey Club					

Dave Bigelow called the meeting to order at 7:08 pm. Dave Bigelow confirmed that there are fifteen presidents in attendance and four presidents on conference call therefore a quorum present.

**Guest**

Richard Ozaki LAHOA President  
 Louis Magnifico LAHOA Vice President

**Minutes**

Correction to minutes presented; Todd Thomasy was present. Ben Frank moved to approve the January 9, 2019 minutes as amended and Bob Field seconds it.

(motion **PASSED**)

**LAHOA Report**

Richard Ozaki informed the board that the following officials worked at the Tier I 18,16, 15 & 14 CAHA State Playoffs: seven officials from LAHOA; one official from SDHRA and two officials from IHONC. Richard stated that the games went extremely well and that officials received compliments. For the March 1-3, 2019 State Tier I and High School playoffs there will be seven LAHOA officials working and 5-7 senior officials evaluating. For Tier II and A/B CAHA State Playoffs there will be four and nine officials respectively.

Richard Ozaki reported that three LAHOA officials were invited to participate in the Western Instruction Seminars hosted by USA Hockey. Richard informed the board that Steve Stevens, Pacific District Referee-in-Chief will be resigning at the end of this current playing year and the District will be asking the affiliates for nominees to take his place.

Richard Ozaki is adding his name to the list of potential candidates. Dave Bigelow stated that LAHOA did not miss a beat this season rescheduling a lot of AA games.

### **Treasurer's Report**

Todd Thomasy distributed the financial statements dated February 13, 2019 to the board. Todd informed the presidents that all is online now and that the December final player fees for the December player adds will be invoiced shortly to the respective clubs.

### **Commissioner's Report**

Dave Bigelow congratulated the winners of the CAHA State Tier I Champions: Tier I 18U- Anaheim Jr. Ducks; 16U- Los Angeles Jr. Kings; 15O- San Jose Jr. Sharks; and 14U- Anaheim Jr. Ducks.

Dave informed the board that for the games that count for divisions that are impacted with teams having odd number of games; the games that count will be determined by a random generator that selects the game that will be thrown out in each of those impacted divisions. This will occur after the last weekend of play and will be video-taped and sent to the presidents.

Dave Bigelow highlighted some of the CAHA Rule Change proposals that were voted in at the last CAHA Board meeting. CAHA voted to have no 8U player ups and no travel for 8U players outside of the state. CAHA added verbiage to the Tier II Play-in process. The tryouts for the Tier I divisions were adjusted for this upcoming season as a result of the Pacific District changing its Player Development Camps to the same weekend as Tier I tryouts, which was no earlier than the 2<sup>nd</sup> Friday in May. This is the only level that was impacted for SCAHA. To recap the tryout dates, they are: Tryouts cannot start earlier than:

### **Tryout Dates for SCAHA**

May 17, 2019 ~ Tier I  
June 7, 2019 ~ Tier II  
June 14, 2019 ~ A/BB/B

Discussion followed regarding the CAHA Tier II play-in conflict that occurred between CAHA, the Wave and the Jr. Ducks 12UAA teams. Dave Bigelow will be drafting a letter to CAHA, specifically to the CAHA president, Tom Hancock, regarding the handling of the above issues.

### **Deputy Commissioner's Report**

Rosemary Voulelikas informed the board that the following venues were reviewed by the Executive Committee for the 2019 SCAHA Playoffs:

For the 8U End-of-Season Jamboree/Tournament for the weekend of March 2-3, 2019:  
8U ~ Simi Valley

For the 1<sup>st</sup> round of A/BB/B Playoffs for the weekend of March 9-10, 2019, the recommended venues are:

10UA ~ Valencia	12UB ~ KHS
10UBB ~ Yorba Linda	12UBB ~ Escondido
10UB Flight I ~ Riverside	14UA ~ Pickwick
10UB Flight II ~ KHS	14UB ~ Lakewood
12UA ~ Valencia	16UA ~ Anaheim

The Semi-Finals are being recommended to be held at Valencia and the Championships will be at Toyota Sports Center. TSC is donating the ice to SCAHA.

Steve Yovetich moved to approve the venues as presented and Stacy Witt second it.  
(motion **PASSED**)

### **Statistician Report**

Rob Foster stated no report at this time.

### **Ice Convener report**

Dave Bigelow stated no report at this time. There is only one 14UAA game that needs to be played.

### **Member Services Report**

Nancy Hodge reported that she is in the process of credentialing the teams. Currently about 6-7 teams are missing games to meet the USA Hockey playing rule requirement of 10/20. For those teams short, she has asked them to forward their Presidents' Day tournament games as soon as they are completed.

### **Mite Director Report**

Jim Burcar added that for the 8U End of Season Jamboree/Tournament, he is recommended that we try and have it all in one day. There are a total of 14 game slots required and it is feasible time wise. For the 8U division they will play in the style of round robin games then semis then finals.

### **New Business**

Dave Bigelow informed the board that there is a request to have the 11UAAA and the 13UAAA participate as an exhibition team in the SCAHA schedule for next season. No motion was made. Ben Frank asked about including the 8U Gretzky division in the 8U End of Season Jamboree. Jim Burcar reminded Ben that that was voted on earlier this season and was voted no. **Ben Frank moved to approve the 10UBB Flight II division and to have a BB division for each of the age divisions; 10U, 12U and 14U as well as to have one 4-Team scheduling format for all of the 8U divisions; 8UA, 8UB and 8UC (Gretzky) for the upcoming 2019-2020 playing season. Jim Burcar seconds it.**

(motion **PASSED**)

Meeting adjourned 8:34 pm.

Next meeting Wednesday March 13, 2019 at The Rinks-Lakewood.